

08-09-88 TUESDAY, AUGUST 9, 1988

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Kenneth Hahn,
Edmund D. Edelman, Michael D. Antonovich and Deane Dana,
Chairman

Absent: None

Invocation led by The Reverend Charles Mims, Jr., Pastor,
Tabernacle of Faith Baptist Church, Los Angeles (2).

Pledge of Allegiance led by Walter Howells, Past Chaplin,
District IV, Veterans of Foreign Wars of the United States
(4).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

10:30 o'clock a.m.

08-09-88.1 62

Presentation of scrolls to the Clowns of Clown Alley of the Ringling Bros. and Barnum & Bailey Circus, in recognition of the 20th Anniversary of Clown College and the Institution of Clowning, as arranged by Supervisor Dana.

08-09-88.2 62

Presentation of scrolls to the 1988 Miss Nisei week Queen and Court, as arranged by Supervisor Edelman.

08-09-88.3 BOARD OF SUPERVISORS 1 - 9

08-09-88.3.1 2 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Schabarum

Gloria Carpenter+, Commission for Children's
Services

Herbert McRoy+, Los Angeles County-Institutional
Inspection Commission

Gary Rericher+, Board of Examiners of Plumbers and
Gas Fitters

Mary Willis+, Public Health Commission

Supervisor Edelman

Barbara L. Bloomberg+, Commission on Alcoholism
Maurice R. Chez+, Commission on Judicial Procedures
Nancy M. Daly+, Commission for Children's Services
Jack L. Stein+, Los Angeles County Institutional
Inspection Commission

Supervisor Dana

Jack Baker+, Dwight Crum+, Gordon M. Curtis, Jr.+,
and C. R. Bob Holmes+, Los Angeles County Beach
Advisory Committee
Diana R. Fortune, Marcia A. Gaines+, and
Virginia G. Warren, Ph.D.+, Los Angeles County
Commission on Aging

Supervisor Antonovich

Matthew K. Fong, Board of Governors, Department of
Museum of Natural History

08-09-88.3.2 58 2.

Recommendation as submitted by Supervisor Antonovich: Approve allocation of \$40,000 from the Fifth Supervisorial District's non-departmental special account to fight gang problems, to the Community Youth Sports and Art Foundation, and request each Supervisorial District to allocate an equal amount; also request the Sheriff to monitor the performance with quarterly reports. APPROVE

08-09-88.3.3 57 3.

Recommendation as submitted by Supervisor Antonovich: Approve urgency ordinance prohibiting the conversion of existing mobilehome parks to other uses until a report on the impact of closing the parks can be prepared and reviewed by the Board; also request the Regional Planning Commission to develop, as soon as possible, the necessary policies and procedures for implementation. CONTINUE TWO WEEKS (8-23-88); AND INSTRUCT COUNTY COUNSEL TO REPORT BACK TO THE BOARD WITH AN OUTLINE OF THIS PROCESS (Relates to Agenda No. 65)

08-09-88.3.4 66 4.

Recommendation as submitted by Supervisor Schabarum: Instruct the Director of mental Health, with the full cooperation of the Director of Children's Services, the Chief Probation Officer, the Treasurer and Tax Collector and other necessary departments, to initiate and expedite actions necessary to present contracts and other appropriate documents to permit the Board to effect the implementation of the Telecare Corporation's proposed Adolescent Program Proposal within the general fiscal parameters set forth in the Chief Administrative Officer's report of July 1, 1988; and instruct the Director of Mental Health and other County departments to work closely with the vendor and the Supervisor's office to assure a proper and adequate community relations effort regarding the siting of the proposed facility. APPROVE (Supervisor Edelman voted no on this action)

08-09-88.3.5 59 5.

Recommendation as submitted by Supervisor Schabarum: Instruct the Director of Public Works to take the necessary steps in constructing a park-and-ride lot at Via Verde Ave. near San Dimas by raising and surfacing the islands with decorative stamping, posting "No Parking" signs along the via Verde frontage; investigating the installation of a stop sign at via Verde and Covina Hills Dr.; requesting the Sheriff to routinely patrol the lot upon completion; and requesting Caltrans to consider the addition of a car pool bypass lane on the westbound on-ramp. APPROVE (Also see Board order No. 55 this date)

08-09-88.3.6 3 6.

Recommendation as submitted by Supervisor Hahn: Approve allocation of \$50,000 from the Second Supervisorial District's anti-gang funds, to SEY YES, Inc.; and instruct the Chief Administrative officer with the assistance of County Counsel, to draft and execute a contract consistent with the proposal submitted by SEY YES as an alternative to dealing with gang violence; also instruct the Auditor-Controller to make payment. APPROVE

08-09-88.3.7 4 7.

Recommendation as submitted by Supervisor Hahn: Instruct the Chief Administrative officer to contact John Marsh, Jr., Secretary of the Army, to determine the feasibility of revitalizing the Civilian Conservation Corps, and report back to the Board within 30 days with a plan to implement such a program. APPROVE

08-09-88.3.8 69 8.

Recommendation as submitted by Supervisor Edelman: Establish a discounted rate of \$4 per vehicle at County Auto Park 16, for Museum of Contemporary Art patrons, on a space available basis, Monday through Friday, from 10:00 a.m. to 6:00 p.m., effective until construction of the Disney Hall begins. APPROVE AS AMENDED TO INSTRUCT THE ACTING DIRECTOR OF FACILITIES MANAGEMENT TO PROVIDE QUARTERLY REPORTS TO THE BOARD REGARDING THE NUMBER OF SPACES AVAILABLE, AND OF THOSE AVAILABLE, THE NUMBER THAT ARE ACTUALLY USED (Supervisor Schabarum voted no on this action)

08-09-88.3.9 5 9.

Recommendation: Approve minutes of the June, 1988 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVE

08-09-88.4 ADMINISTRATIVE OFFICER 10 - 14

08-09-88.4.1 71 10.

Report and recommendations on the Master Courthouse Construction Program. APPROVE (Supervisor Schabarum voted no on this action)

08-09-88.4.2 64 11.

Recommendation: Approve for submission to voters at the November 8, 1988

General Election, a general obligation bond issue for adult and juvenile detention facilities and related projects, in amount of \$197.5 million; adopt order calling a special election to be consolidated with the general election; instruct Executive Officer of the Board to advertise the order; instruct County Counsel to prepare an impartial analysis of the measure; and instruct the Chief Administrative officer, in cooperation with the Sheriff and the Chief Probation Officer, to submit for Board approval prior to August 16, 1988 supporting arguments for the proposition. APPROVE AS AMENDED TO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO REMOVE DESIGNATED LOCATIONS AND ALLOCATION AMOUNTS CONTAINED IN THE GENERAL OBLIGATION BOND PROPOSAL; DETERMINE THAT, IF APPROVED BY THE VOTERS AT THE NOVEMBER ELECTION, THE BOARD WILL SUBSEQUENTLY DETERMINE THE FUNDING AMOUNTS AND THE APPROPRIATE LOCATIONS BASED ON THE RESULTS OF THE COMPLETED MASTER LOCATION PLAN FOR DETENTION FACILITIES, THE JAIL NEEDS ASSESSMENT AND THE ENVIRONMENTAL IMPACT REPORT; AND INSTRUCT THE EXECUTIVE OFFICER OF THE BOARD TO SEND A LETTER TO THE STATE COMMISSION ON JUDICIAL PERFORMANCE REQUESTING THAT THEY INVESTIGATE THE RECENT CASE ENTITLED PEOPLE VS. CHARBONNET WHICH WAS DISMISSED BY JUDGE STEPHEN LACHS (Supervisor Schabarum voted no on this action) (Relates to Agenda No. 15)

08-09-88.4.3 67 12.

Recommendation: Approve Community Health Plan Statement of Benefits and Obligations, as a health care benefit option for non-represented County employees; approve Conversion Plan; authorize inclusion of the Plan as an option to Flexible Benefit Plan participants beginning with the October, 1988 open enrollment for Plan Year 1989; and instruct the Auditor-Controller to make the appropriate payroll system changes necessary to implement the premiums. RECEIVE AND FILE

08-09-88.4.4 74 13.

Recommendation: Approve establishment of the Fire Department's Technical Advisory Group to assist the Forester and Fire Warden on non-firefighting aspects of the management and operation of the Fire Department; and instruct the Forester and Fire warden to work closely with the Advisory Group. CONTINUE ONE WEEK (8-16-88)

08-09-88.4.5 6 14.

Recommendation: Approve Memorandum of Understanding with Health

Investigative and Support Services (Unit 331), to provide salary adjustments, for the period of October 1, 1987 through September 30, 1989. APPROVE (Relates to Agenda No. 64)

08-09-88.5 AUDITOR-CONTROLLER 15

08-09-88.5.1 65 15.

Recommendation: Approve statement relating to estimated tax rates for adult and juvenile detention facilities; and instruct Registrar-Recorder to include the statement with the sample ballots for the November 8, 1988 bond election. APPROVE, INSTRUCT CHAIRMAN SIGN (Relates to Agenda No. 11)

08-09-88.6 COMMUNITY AND SENIOR CITIZENS SERVICES 16 - 19

4-VOTE

08-09-88.6.1 7 16.

Recommendation: Accept grant award from United Way, Inc., in amount of \$4,200, for the Gas Assistance Fund Project. APPROVE; ALSO APPROPRIATION ADJUSTMENT -- \$4,200

3-VOTE

08-09-88.6.2 8 17.

Recommendation: Approve amendments to agreements with the East Los Angeles Skill Center/Los Angeles Unified School District and the Unified Vietnamese Community Council, with no additional County cost, to extend

the agreements through September 30, 1988, for the Multi-Lingual Safety Belt Education Program, effective September 1, 1988. APPROVE, INSTRUCT DIRECTOR TO SIGN

08-09-88.6.3 9 18.

Recommendation: Approve 1988-89 job Training Partnership Act Title IIA Performance Incentive Award funding recommendations, in total amount not to exceed \$410,457, effective date of Board approval through June 30, 1989; and authorize Director to negotiate and sign contracts with various agencies to provide job development, recruitment and outreach services to hard-to-serve adults and youths. APPROVE

08-09-88.6.4 10 19.

Recommendation: Approve allocation of unexpended 1988 Job Training Partnership Act Title IIB Summer Youth Employment and Training Program funds, in amount of \$75,000, and Private Industry Council administrative funds, in amount of \$15,000, to the East San Gabriel valley Consortium, to operate the 1988 Summer Training Education Program, effective date of Board approval. APPROVE, INSTRUCT DIRECTOR TO SIGN

08-09-88.7 COMMUNITY DEVELOPMENT COMMISSION 20 - 24

08-09-88.7.1 11 20.

Recommendation: Adopt resolution authorizing the County to waive payment in lieu of taxes, in amount of \$12,760, for the Lomita Manor Housing Development, City of Lomita (4). ADOPT, INSTRUCT CHAIRMAN SIGN

08-09-88.7.2 12 21.

Recommendation: Award Community Development Block Grant Program Advance

contract to Jewish Family Service of Los Angeles, in total amount of \$10,000 from the Third Supervisorial District's allocation of funds, to provide counseling services to abused and neglected children and their families, effective date of Board approval through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

08-09-88.7.3 13 22.

Recommendation: Approve Community Development Block Grant cooperation agreement with the City of Hermosa Beach (4), to participate in the Los Angeles Urban County Community Development Block Grant Program; and instruct the Executive Director to submit the agreement to the U.S. Department of Housing and Urban Development by August 15, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

08-09-88.7.4 14 23.

Recommendation: Make finding that the Cudahy Sports Complex Project - Phase I and II, City of Cudahy (3), under the Community Development Block Grant Program will have no significant impact on the environment and instruct the Executive Director to order publication of public notice. APPROVE

08-09-88.7.5 15 24.

Recommendation: Make finding that the Economic Development Project, City of La Puente (1), under the Community Development Block Grant Program will have no significant impact on the environment and instruct the Executive Director to order publication of public notice. APPROVE

08-09-88.8 DATA PROCESSING 26

08-09-88.8.1 16 26.

Recommendation: Approve renewal agreement with Information Builders, Inc., in amount not to exceed \$53,469, for software maintenance services to FOCUS-related software products, effective August 18, 1988 through August 17, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

08-09-88.9 FACILITIES MANAGEMENT 27 - 30

08-09-88.9.1 17 27.

Recommendation: Accept real property conveyed to Rancho Los Amigos medical Center, from the estate of Zylfo Sadikaj; adopt resolution of intention to employ Squaw Valley Realty to sell County-owned excess property located in Fresno County, in the amount of \$22,500, and make a finding that the County has no present or future use for the parcel and that it is not required for park or recreational development; also instruct Acting Director to credit any net proceeds to the Rancho Los Amigos Patient Welfare Fund as full reimbursement and the balance of net proceeds to Rancho Los Amigos Medical Center. APPROVE, ADOPT AND ADVERTISE, INSTRUCT CHAIRMAN SIGN

08-09-88.9.2 18 28.

Recommendation: Approve appointment of the firm of Alta Consulting Services, Inc., for a fee of \$123,500, for technical consulting on the design of the Men's Central Jail Expansion, Specs. 4676, C.P. 70001. APPROVE

08-09-88.9.3 74 29.

Recommendation: Approve renewal of license agreement with the City of Santa Monica, at a monthly rental rate of \$6,750, for appurtenant parking spaces at the Santa Monica Courthouse Parking Lot, located at 1855 Main St., Santa Monica (4), for the period August 14, 1988 through August 13, 1990. CONTINUE FOR WEEKS (9-6-88)

08-09-88.9.4 19 30.

Recommendation: Authorize the Acting Director to finalize the submit for Board consideration negotiations with American Savings and Loan Association, to lease office space and appurtenant parking spaces, located at 117 W. Torrance Blvd., Redondo Beach (4), for the South Bay Municipal Court. APPROVE

08-09-88.10 FORESTER AND FIRE WARDEN 31

08-09-88.10.1 60 31.

Recommendation: Declare Executive Engineering and Services Corp. in default; ratify suspension of contract and terminate contractor services for construction of Fire Station 121, Diamond Bar area (1); and instruct Forester and Fire Warden to take appropriate action to complete the project; also instruct the Forester and Fire Warden, with the assistance of County Counsel, to take appropriate legal action to recover any damages due to the Consolidated Fire Protection District. APPROVE

08-09-88.11 HEALTH SERVICES 32 - 37

08-09-88.11.1 20 32.

Recommendation: Approve amendment to agreement with the State Department of Health Services, in amount of \$13,300, reimbursable by the State, to delete the provision covering the transfer of title of equipment and vehicles to the County, and to extend the term of the agreement through December 31, 1988, for an emergency response mobile laboratory for hazardous material analysis. APPROVE, INSTRUCT CHAIRMAN SIGN

08-09-88.11.2 61 33.

Recommendation: Approve and authorize the Director to offer amendments to emergency ambulance service agreements to various companies, to change the basis of payment from fee-for-service to a block grant system, effective July 1, 1988. APPROVE AND INSTRUCT THE DIRECTOR OF HEALTH SERVICES TO REPORT TO THE BOARD PRIOR TO THE EXPIRATION OF SIX MONTHS

08-09-88.11.3 21 34.

Recommendation: Approve amendment to agreement with McDonnell Douglas Health Systems Co., in total amount of \$12.6 million, to extend the term through June 30, 1991, for provision of fiscal management system services, retroactively effective July 1, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

08-09-88.11.4 22 35.

Recommendation: Approve amendment to agreement with Spring Anesthesia Group, Inc., in estimated amount of \$434 000, for provision of anesthesia services at LAC/USC Medical Center and all County hospitals, effective date of Board approval through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

08-09-88.11.5 23 36.

Recommendation: Approve renewal agreements with the State Department of Health Services, in total amount of \$256,554, with County cost of \$144,554, for continuation of preventive health care for the well-Aging Program in the Bellflower and Pomona Health Districts, effective July 1, 1988 through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

08-09-88.11.6 24 37.

Recommendation: Approve agreement with Family Health Center, in amount not to exceed \$150,000, for provision of family medicine outpatient services, effective date of Board approval through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

08-09-88.12 MENTAL HEALTH 38 - 39

4-VOTE

08-09-88.12.1 25 38.

Recommendation: Approve agreement with the State Department of Mental Health, to allow the County to accept a grant award in amount of \$161,000, to provide mental health services to the HIV-affected population, for the period of July 1, 1988 through January 31, 1989. APPROVE, INSTRUCT DIRECTOR TO SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$161,000

3-VOTE

08-09-88.12.2 26 39.

Recommendation: Approve renewal agreement with Cedar House, Inc., in total amount of \$10,000, with County match of \$1,000, to provide outreach services that will develop primary skills in the prevention of sexual assault to children ages three to ten years, Long Beach area (4), for the period of July 1, 1988 through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

08-09-88.13 PROBATION 40

08-09-88.13.1 27 40.

Recommendation: Approve agreement with Morrison's Custom Management, in estimated amount not to exceed \$1,874,599, to provide food services at

Central Juvenile Hall, for the period of September 1, 1988 through August 31, 1989; also authorize the Chief Probation Officer to extend and modify the contract. APPROVE, INSTRUCT CHAIRMAN SIGN

08-09-88.14 PUBLIC LIBRARY 41 - 42

08-09-88.14.1 74 41.

Recommendation: Endorse Proposition 85, the Library Construction and Renovation Bond Act of 1988, which provides for the issuance of \$75 million in State General obligation Bonds for matching grants to local libraries for construction and expansion of facilities, on the November 8, 1988 General Election ballot. CONTINUE ONE WEEK (8-16-88)

08-09-88.14.2 74 42.

Recommendation: Approve agreement, with the Los Angeles County Public Library Foundation, to provide for the Foundation to coordinate department-wide fund raising efforts with the private sector for improvements of the County public library, and for the County to provide staff support, temporary use of space, materials and services on an as-needed basis. CONTINUE ONE WEEK (8-16-88)

08-09-88.15 PUBLIC WORKS 43 - 56

08-09-88.15.1 28 43.

Recommendation: Authorize the Director to execute a memorandum of Understanding with the Los Angeles County Transportation Commission to allow the County to receive grants from the Urban Mass Transportation Administration, in amount of \$1,237,5 00, to fund the construction of the East San Gabriel Valley Park-and-Ride lots (1). APPROVE

08-09-88.15.2 29 44.

Recommendation: Approve purchase of property from Carolyn Norton, in amount of \$312,500, plus payment of all escrow, title insurance fees and closing costs, Hunt Canyon Detention Basin, Parcel No. 3A (5), and authorize Director, or his designee, to enter into escrow, sign the escrow instructions and accept on behalf of the County Flood Control District the title to the property. APPROVE

08-09-88.15.3 30 45.

Recommendation: Approve sale of excess property to Brian Kirkemo and Carey Kirkemo, in amount of \$2,800, Dayton Creek, Parcel No. 14.1, Canoga Park area (5). APPROVE, INSTRUCT CHAIRMAN SIGN

08-09-88.15.4 31 46.

Recommendation: Approve cooperative agreement with the City of La Canada Flintridge, to provide for the County to prepare plans, specifications and cost estimates and to administer the project under the Federal Hazard Elimination Safety's Program with the City financing all the local agency's share of project costs, for replacement of obsolete guardrail on Chevy Chase Dr., et al. (5). APPROVE, INSTRUCT CHAIRMAN SIGN

08-09-88.15.5 32 47.

Recommendation: Approve cooperative agreement with the City of Rosemead, in total amount of \$2,067,000, with County cost of \$1,177,000, to provide for the County to prepare environmental assessment, plans, specifications and cost estimates, to administer the project and provide construction engineering at the County's expense, to acquire right-of-way and to reconstruct and widen roadway on Graves Ave., from 200 ft. west of New Ave. to San Gabriel Blvd., on New Ave. from 700 ft. north of Graves Ave. to Graves Ave., and on San Gabriel Blvd., from Klingerman St. to Rush St. (1 and 3). APPROVE, INSTRUCT CHAIRMAN SIGN

08-09-88.15.6 33 48.

Recommendation: Approve agreement and fare structure with the City of Agoura Hills, in amount of \$5,000 from the Fifth Supervisorial District's allocation of Proposition A funds, to continue the summer beach bus service for residents of the Agoura area, for the period beginning with the start of service by the City through September 3, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

08-09-88.15.7 34 49.

Recommendation: Approve agreement and fare structure with the Palos Verdes Peninsula Transportation Authority, in amount of \$3,000 from the Fourth Supervisorial District's allocation of Proposition A funds, for continuation of paratransit services for the elderly and handicapped residents of the Palos Verdes Peninsula area, for the-period of July 1, 1988 through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

08-09-88.15.8 35 50.

Recommendation: Award contract to G. B. Cooke, Inc., in amount of \$298,567, for CC 5516, raising of bridge on Avenue H over the California Aqueduct, vicinity of Lancaster (5). AWARD, INSTRUCT DIRECTOR TO SIGN

08-09-88.15.9 36 51.

Recommendation: Award contract to Youth 2000, Inc., in amount not to exceed \$25,000 from the Fifth Supervisorial District Road Project funds, to provide unskilled labor for graffiti removal, effective the first Monday after Board approval. AWARD, INSTRUCT CHAIRMAN SIGN

08-09-88.15.10 37 52.

Recommendation: Authorize additional payment to G. B. Cooke, Inc., in amount of \$14,955.70, for extra work needed to install electrical underground services to meet Southern California Edison's requirements,

1958 Storm Drain Bond Issue, Project No. 584, Walteria Lake-Walteria Pumping Plant, City of Torrance (4). APPROVE

08-09-88.15.11 38 53.

Recommendation: Adopt plans and specifications for 1988 Cleanout of Catch Basins at various locations within the South Maintenance Area, Unit 1, vicinities of Compton, East Los Angeles, Long Beach and Whittier (1, 3 and 4); set August 30, 1988 for bid opening; also authorize Director to award contract. ADOPT AND ADVERTISE

08-09-88.15.12 39 54.

Recommendation: Adopt plans and specifications for the following projects; set September 6, 1988 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 2489R - Valencia Ave., et al. (1)
CC 2521R - 200th St. East (5)
CC 5283 - Hooper Ave., et al. (2)

08-09-88.15.13 40 55.

Recommendation: Adopt traffic regulation orders. ADOPT

08-09-88.15.14 41 56.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2145N, 2191N, 2337R, 2391R, 3142N, 5210 AND 5255

08-09-88.16 REGIONAL PLANNING DEPARTMENT 58

08-09-88.16.1 42 58.

Recommendation: Approve agreement with Lorien Systems, Inc., in amount not to exceed \$100,000, to perform systems administration and programming to best utilize the Department's newly upgraded Prime Mini-Computer and other assorted hardware and software, effective the next day succeeding Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

08-09-88.17 SHERIFF 59

08-09-88.17.1 43 59.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$2,671.42. APPROVE

08-09-88.18 TREASURER AND TAX COLLECTOR 60

08-09-88.18.1 44 60.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

08-09-88.19 MISCELLANEOUS COMMUNICATIONS 61 - 63

08-09-88.19.1 45 61.

Los Angeles County Claims Board recommendation: Authorize settlement of case entitled, O. Z. McGowan v. County of Los Angeles, et al., in total amount of \$250,000. APPROVE

08-09-88.19.2 46 62.

Music Center Operating Company's recommendation: Receive and file Operating Budget for fiscal year ending July 1, 1989. APPROVE

08-09-88.19.3 47 63.

Requests from the following for consolidation of their Special and General Municipal Elections with the Statewide General Election, to be held on November 8, 1988: APPROVE, INSTRUCT REGISTRAR-RECORDER TO COMPLY, JURISDICTIONS TO PAY

City of Alhambra (5)
City of Azusa (1)
City of Long Beach (4)
City of West Hollywood (3)
Green Valley Water District (5)

08-09-88.20 ORDINANCE FOR INTRODUCTION 64

08-09-88.20.1 48 64.

Ordinance for introduction amending the County Code, Title 6 - Salaries, to implement the memorandum of Understanding with Health Investigative and Support Services (Unit 331). INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 14)

08-09-88.21 ORDINANCES FOR ADOPTION 65 - 68

4-VOTE

08-09-88.21.1 74 65.

Urgency ordinance for adoption temporarily prohibiting any land use which requires the conversion or termination of a mobilehome park. CONTINUE TWO WEEKS (8-23-88) (Relates to Agenda No. 3)

3-VOTE

08-09-88.21.2 49 66.

Ordinance for adoption amending the County Code, Title 6 - Salaries, to implement the Memoranda of Understanding with Supervisor Court Clerks (Unit 101) and Supervisory Nonprofessional Paramedical-Health (Unit 332). ADOPT ORDINANCE NO. 88-0135

08-09-88.21.3 50 67.

Ordinance for adoption amending the County Code, Title 26 - Building Code, relating to the abatement of a public nuisance by the County. ADOPT ORDINANCE NO. 88-0136

08-09-88.21.4 51 68.

Ordinance for adoption amending the Zoning Ordinance, effecting change of zone for the Malibu Zoned District, Case No. 87-416-(5), petitioned by Amper Development, Inc. ADOPT ORDINANCE NO. 88-0137Z

08-09-88.22 MISCELLANEOUS

08-09-88.22.1 69.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

08-09-88.22.2 52 69-A.

Recommendation as submitted by Supervisor Antonovich: Waive fees, excluding the cost of liability insurance, for use of the County's Platform by the California Museum of Science and Industry, for the "El Dia de la Familiar," which was held on July 30, 1988. APPROVE

08-09-88.22.3 53 69-B.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public works to meet with the Forester and Fire Warden and the Sheriff to review the problem of private roads and streets in the Acton area not having street signs, and to report back to the Board within 30 days with recommendations. APPROVE

08-09-88.22.4 54 69-C.

Recommendation as submitted by Supervisor Antonovich Approve the Director of Public Works' recommendation to declare that the replacement of the water main along Ocotillo Dr., County Waterworks District No. 34, Desert View Highlands constitutes an emergency and authorize the District to proceed with the purchase of the necessary materials, supplies and equipment needed to perform the work; also authorize-the Director of Public Works to engage contractors on a negotiated basis to complete the work in a timely manner; and authorize District forces to perform the necessary water system construction work. APPROVE

08-09-88.22.5 70 69-D.

Recommendation as submitted by Supervisor Edelman: Instruct the Director of Health Services to utilize the \$2.4 million directed toward prenatal care and report back to the Board in 90 day intervals on efforts to develop a coordinated appointment scheduling and referral system for County-operated prenatal care clinics; to develop a coordinated approach for clinic automation; to rectify pay disparities between hospital and clinic nurses with comparable qualifications and duties; to implement a consolidated maternity evaluation pilot project at the Hudson Comprehensive Health Center which would increase service, at no additional cost to County; to implement a 6-month pilot program at the Roybal and Hudson Comprehensive Health Centers, whereby prospective patients for prenatal care services are mandatorily notified of the availability of the Ability-to-Pay Plan; and to allocate two extra staff persons to work on implementation of the AB 3021 program which would allow low income women to gain access to comprehensive private sector prenatal care services under medi-Cal. CONTINUE TWO WEEKS (8-23-88); AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF HEALTH SERVICES TO REPORT BACK TO THE BOARD WITH RECOMMENDATIONS ON THE MATTER

08-09-88.22.6 61 69-E.

Recommendation as submitted by Supervisor Edelman: Request the Emergency Medical Services Commission to hold a hearing to take testimony from all interested parties concerned with the delivery of emergency transportation services; and instruct the Director of Health Services to report back to the Board within 60 days with recommendations that deal with the future plans and methods of providing reliable and cost effective ambulance services. APPROVE (Relates to Agenda No. 33)

08-09-88.22.7 55 69-F.

Appeal of Mary M. Henry from the approval of Conditional Use Permit Case No. 87-444-(1), to construct a park-and-ride facility, Covina Highlands Zoned District. Supervisor Schabarum's recommendation is to deny the appeal and sustain the Regional Planning Commission's decision approving said Conditional Use Permit. APPROVE (Relates to Agenda No. 5)

08-09-88.22.8 68 69-G.

Decision on appeal of Rosalind Nelson for Garden Park Development, from Regional Planning Commission's recommendation for No Change of Zone (requested change, from R-1-1 to C-2-DP), Malibu Zoned District, Case No. 85-043-(4). (Hearing closed on 4-14-88; referred back to the Regional Planning Commission for reconsideration on 5-17-88; Regional Planning Commission reaffirmed original recommendation on 6-1-88) (Relates to Agenda No. 69-H). REQUEST THE REGIONAL PLANNING COMMISSION TO CONDUCT A DULY ADVERTISED REHEARING ON THE MATTER AS SOON AS POSSIBLE

08-09-88.22.9 68 69-H.

Decision on Conditional Use Permit Case No. 85-128-(4), to allow commercial development on property located adjacent to and easterly of South Kanan Dume Rd., 700 ft. northerly of Pacific Coast Hwy., Malibu Zoned District, applied for by Rosalind Nelson for Garden Park Development. (Appeal from Regional Planning Commission's denial) (Hearing closed at meeting of 5-12-88; and continued from meetings of 5-12-88, 5-17-88, 6-23-88, 7-21-88 and 8-4-88) (Relates to Agenda No. 69-G). REQUEST THE REGIONAL PLANNING COMMISSION TO CONDUCT A DULY ADVERTISED REHEARING ON THE MATTER AS SOON AS POSSIBLE

08-09-88.22.10 63

Regular meeting reconvened at 2:50 o'clock p.m. Present were Supervisors Schabarum, Edelman, Antonovich and Dana, Chairman presiding. Absent was Supervisor Hahn.

08-09-88.22.11 70.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF AUGUST 16, 1988 FOR CONSIDERATION:

08-09-88.22.12 72

Recommendation as submitted by Supervisor Antonovich: Instruct County Counsel to review charges of alleged sacrificing of animals for ritualistic purposes by followers of a cult known as Santeria, as well as state and local ordinances relating to persons who maliciously and intentionally kill an animal, and to report back to the Board within three weeks with recommendations.

08-09-88.22.13 72

Recommendation as submitted by Supervisor Schabarum: Instruct the Director of Health Services to review whether the County's public health responsibilities are being carried out in health and comprehensive health centers, particularly in regard to public health personnel, and to determine if the public health staff are being appropriately used; to form a study group composed of representatives of both administration and public health disciplines to analyze the public health services provided in each of the County's health and comprehensive health centers, including the level and type of service provided in each facility; and to prepare a report within 90 days containing a summary of the recommendations for each health and comprehensive health center, along with any recommended service changes.

08-09-88.22.14 72

Recommendation as submitted by Supervisor Schabarum: Waive parking fees, excluding the cost of liability insurance, for use of Whittier Narrows Recreation Area by employees and judges of the Los Angeles municipal Court, for their 1988 Summer Picnic, to be held on August 20, 1988.

08-09-88.22.15 73 72.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

08-09-88.22.16 56 A-5.

Considered and continued local emergency caused by the discovery of the Mediterranean fruit fly, as proclaimed on July 26, 1988.

08-09-88.22.17 75

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Verna Edwards
Charles W. Larkin
Nellie T. Miller
Bill Parker
Minna Richter

Supervisor Dana

Phillip B. Lockwood
Ralph W. Schreiber

Supervisor Antonovich

Frank Blair

Supervisor Antonovich and
Supervisor Dana

Maxy Pope Alles

Meeting adjourned (Following Board Order No. 75).

Next meeting of the Board: Tuesday morning, August 16, 1988
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held August 9, 1988, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

JUNE SAVALA

Head Board

Clerk